At 6:30 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Dennis Recker, Louann Artiaga, and Richard Bingham. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Jason Francis, Clerk Susan Miller, Addison White, D. Simmons, Andrew Ulrich, Wendy Gehring and Karen Gerhardinger.

Council prayer was given by President of Council, Rebecca Conklin Kleiboemer.

Motion by Richard Bingham, seconded by Mindy Curry to approve the minutes of the November 1, 2022 meeting. 6 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to approve the bills totaling \$60,355.96 dated November 10, 2022 the Addendum bills totaling \$130,283.74 dated November 15, 2022 and the October 2022 Financial Statement. 6 ayes

Motion by Dennis Recker, seconded by Bob Keogh to approve the 2022 Merit Service Payment as presented with the addition of \$100 to the 6 employees working less than 5 years, but more than 365 days for the Village of Whitehouse. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to approve the 2023 proposed COLA of 3%. 6 ayes

Louann Artiaga and Destination Whitehouse recognized Veteran's that lost their lives in the war.

Mayor Don Atkinson recognized Douglas Wattoff, President, Mercy Health Life Flight Network.

Mayor Don Atkinson and Fire Chief Joshua Hartbarger recognized Matt Sapara, V.P. of Business Development and Advocacy for Mercy Health.

Mayor Don Atkinson swore in Part Time Officer Addison White.

Police Chief Mark McDonough presented Officer Addison White with his badge.

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Councilwoman Louann Artiaga reserved the right to an Executive Session on a matter of Personnel.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to adjourn into Executive Session on a matter of Personnel at 7:14 PM. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to reconvene at 7:26 PM. 6 ayes

Mayor Don Atkinson nominated Louann Artiaga to the Personnel Committee.

Motion by Dennis Recker, seconded by Richard Bingham to approve the Mayor's nomination of Louann Artiaga to the Personnel Committee. 5 ayes 1 abstain Louann Artiaga

Mayor Don Atkinson nominated Mindy Curry to the Personnel Committee.

Motion by Bob Keogh, seconded by Louann Artiaga to approve the Mayor's nomination of Mindy Curry to the Personnel Committee. 5 ayes 1 abstain Mindy Curry

Mayor Don Atkinson nominated Dennis Recker to the Personnel Committee.

Motion by Bob Keogh, seconded by Richard Bingham to approve the Mayor's nomination of Dennis Recker to the Personnel Committee. 5 ayes 1 abstain Dennis Recker

## Other items discussed:

- Arbor Park names, Providence Garden, Providence Plaza, the Primary Schools visit
  to Veteran's Memorial Park, commercial development to ease the burden of
  residents, Whitehouse Village employees work hard and do an excellent job
- Continuity of Safety Services, integrity, vaccines, help of Mercy, thank you for protecting the first responders in our area, we were published in medical journals for our response, took care of and kept our first responders healthy so they could take care of the people, highest level of training, saved a lot of lives through COVID
- Referendum, the Village is not in financial emergency, the measure taken was proactive for coming shortfalls, no cuts in service, maintaining the quality of life, nothing left to cut, employees work hard, carryover, discuss avenues to collect revenue in January
- Officer selection process, Addison White highly recommended, police officers today are a testament to their character, best training and equipment
- Committee of the Whole meeting after the next Council meeting
- The Village is ahead in leaf collection, should be cleaned up before Thanksgiving, Christmas decorating to begin by the end of the week, finishing up sidewalks, Randy Launder retiring, Flags for Veteran's Day look nice
- Outdoor fire issues
- The Village is on the right track, heading in a positive direction, financial challenges ahead
- Referendum, people have spoken, bring partners together, committee, community problem, community solution, can solve the problem of future financial issues
- Thankful for the Village's social media presence to keep Citizens informed, kudos to Administrator Jordan Daugherty and staff
- Public Records request to RITA and Tiffany Bachmann
- First Federal of Delta Business after hours, Brewing with the Chamber at Copper Press Brewery, Mercy will be there for conversation

Motion by Bob Keogh, seconded by Dennis Recker to adjourn at 7:29 PM. 6 ayes	
Duly Appointed Clerk of Council	Mayor